

WEBB COUNTY, TEXAS COMMISSIONERS COURT AGENDA

LOUIS H. BRUNI Webb County Judge (956) 523-4600

FRANK SCIARAFFA Commissioner, Precinct 1 (956) 523-4660

JUDITH G. GUTIERREZ Commissioner, Precinct 2 (956) 523-4624

JERRY GARZA Commissioner, Precinct 3 (956) 523-4625

CINDY CORTEZ BRUNNER Commissioner, Precinct 4 (956) 523-4652

MARGIE IBARRA Webb County Clerk (956) 523-4251

HOMERO RAMIREZ Webb County Attorney (956) 523-4044

LEO FLORES Webb County Auditor (956) 523-4016

DELIA PERALES WEBB COUNTY TREASURER (956)523-4051

PUBLIC NOTICE

COMMISSIONERS COURT MEETING
Webb County Courthouse
1000 Houston Street, 2ND Floor
Laredo, Texas 78040
September 26, 2005 1:00 p.m. and continuing
September 27, 2005
1:00 p.m.

- 1. Call to order by the Honorable County Judge, Louis H. Bruni
- 2. Roll call by the Honorable County Clerk, Margie Ibarra
- 3. Pledge of Allegiance
- 4. Approval of Minutes August 8, 2005 and August 22, 2005
- 5. Approval of Bills, Payroll and Monthly Reports
- **6.** Communications
- 7. Public Comment- This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of three (3) minutes within which to make any/all public comments.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

HONORABLE LOUIS H. BRUNI, WEBB COUNTY JUDGE

- **8.** Appointment by each Commissioner, and the County Judge, of a member to the Webb County Health Care Funding District (the "Commission"), in accordance with the qualifications specified by HB 2463, and any other matters incident thereto.
- **9.** Swearing in, by Webb County Judge, Louis H. Bruni, of the newly appointed members of the Webb County Health Care Funding District.

HONORABLE JUDITH GUTIERREZ, COMMISSIONER PRECINT 2

- 10. Discussion and possible action to award Webb County's property and Casualty Insurance contract (excluding Excess Workers Compensation Insurance) to McGriff, Seibels & Williams of Texas, Inc. (placing coverage with St. Paul) at an annual cost of approximately \$700,000.00 annually.
- 11. Discussion and possible action to award Webb County's 2005-2009 Excess Worker's Compensation insurance to Palmer & Cay (placing coverage with Safety National) at an approximate annual cost of \$87,000.00.
- 12. Discussion and possible action to award Webb County's 2005-2009 Third Party Administration Services to Hammerman & Gainer, Inc., (Worker's Compensation Insurance and all liability lines of coverage) at an approximate annual cost of approximately \$650.00 per claim for Worker's Compensation, \$625.00 per claim for bodily injury (liability), \$335.00 per claim for Property Damage and Auto liability claims and \$650.00 for all other liability claims for the life of the contract.

HONORABLE JERRY GARZA, COMMISSIONER PRECINT 3

- **13.** Presentation by the City of Laredo on the status of the Northside Park with discussion and possible action.
- **14.** Presentation by the Texas A&M International University Alumi Association on the upcoming 1st Annual Autmus Fest which will be held on the TAMIU grounds. Wth discussion and possible action to donate \$10,000.00 for the event. Funding would come from account number 001-2100-03 (Pct. 3 Parks and Recreation).
- **15.** Discussion and possible action to appoint a member to the Webb County Health Care Funding District.

16. Discussion and possible action on the Children's Advocacy Funding of 2004-2005.

HONORABLE CINDY CORTEZ BRUNNER, COMMISSIONER PRECINT 4

17. Discussion and possible action to appoint a representative to the casa Blanca Golf Committee for Pct. 4.

COMMISSIONERS COURT

PUBLIC HEARING

18. Public Hearing to consider the proposed budget pursuant to Texas Local Government Code Section 111.007. At the conclusion of this Public Hearing, the Commissioners Court shall take action on the proposed budget pursuant to Texas Local Government Code Section 111.008(a).

CLOSE PUBLIC HEARING

- 19. Discussion and possible action to adopt the Webb County budget for Fiscal Year 2005-2006 pursuant to Chapter 111, Texas Local Government Code. The Court may make any modifications to the County Judge's proposed budget that it considers warranted by law and required by the interest of the taxpayers by majority vote.
- **20.** Discussion and possible action to set the salary, expenses, and other allowances of elected and precinct officers for Webb County for Fiscal Year 2005-2006 and authorizing the issuance of written notice to the officers as required by law.
- **21.** Discussion and possible action regarding the adoption of the Webb County Tax Rate of .437923 per \$100 taxable valuation for tax year 2005 (Fiscal Year 2005-2006) pursuant to Chapter 26, Texas Property Code.
- 22. Discussion and possible action to designate meeting dates and times on which the Commissioners Court shall convene in regular term each month during the Fiscal Year 2005-2006 Pursuant to Section 81.005, Texas Local Government Code. The Court may convene on any other day as deemed necessary and as authorized by law.

23. Discussion and possible action to approve the proposed Holiday Schedule for Fiscal Year 2005-2006;

Columbus Day October 10, 2005 (Monday) Veteran's Day November 11, 2005 (Friday)

Thanksgiving November 24 & 25, 2005 (Thursday & Friday)
Christmas December 23& 26, 2004 (Friday & Monday)
New Years December 30, 2005 & January 2, 2006

(Monday & Friday)

Martin Luther King January 16, 2006 (Monday)
President's Day February 20, 2006 (Monday)

Good Friday April 14, 2006 (Friday)
Memorial Day May 29, 2006 (Monday)
Independence Day July 4, 2006 (Tuesday)

Labor Day September 4, 2006 (Monday)

*Three Personal Holidays

- In accordance with Section 9.4 of the Webb County Personnel Policies and Procedures Manual, the three personal holidays will remain in effect.
- **24.** Discussion and possible action to authorize the Chief of Staff and Commissioners Court Executive Administrator to oversee and direct the CAA Department and conscript the services of other county personnel to assist as necessary.
- **25.** Discussion and possible action to appoint Commissioner Jerry Garza to the North American Super Hi-Way Corridor Board (NASCO).

MEDIA BREAK

SHERIFF

- **26.** Discussion and possible action to award or reject bid # 2005-75 "Jail Commissary Services
- **27.** Discussion and possible action to award or reject bid # 2005-75 "Jail Commodities" (Pending bid opening on September 20, 2005).

COMMUNITY ACTION AGENCY

28. Discussion and Possible Action to approve for Webb County Community Action Agency to submit to Texas Department of Housing & Community Affairs (TDHCA) the Annual program plan (CAP), for FY- 2006, for the Community Services Block Grant (CSBG).

COUNTY ATTORNEY

- **29.** Discussion and possible action to amend the agreement with Laredo Animal Protective Society increasing the contract amount by TWENTY-FOUR THOUSAND DOLLARS (\$24,000.00) for a total amount of FIFTY-SIX THOSAND DOLLARS (\$56,000.00) and authorizing the County Judge to execute all relevant documents.
- **30.** Discussion and Possible action to enter into a one (1) year agreement (October 1, 2005 through September 20, 2006) under contract number 11K1965 with the Texas Department of Aging and Disability Services to provide home-delivered Meal Services through the Webb County Community Action Agency Meals on Wheels Program and authorizing the County Judge to sign all relevant documents. [Requested by CAA, Account No. 952-4216]
- 31. Discussion and possible action to enter into a three (3) year, three-party agreement between Webb County Constable Precinct 4 Agustin "Tino" Juarez and U.S. Department of Justice to authorize participation in the Federal Equitable Sharing Program 9shared assets to be used for law enforcement purposes; establish and maintain separate accounts for Federal Equitable Sharing Program Funds and agree to conduct annual audit of any funds or property received under the program) and authorizing the County Judge to sign all relevant documents. [Requested by Constable Precinct 4 Agustin "Tino" Juarez]
- **32.** Discussion and possible action to enter into a one year (1) Software Maintenance Agreement (October 1, 2005 to September 30, 2006) with Environmental Systems Research Institute, INC (ESRI) to provide maintenance support for the Mapping and 911 software utilized by the Planning Department for a total cost of FIVE THOUSAND SEVEN HUNDRED DOLLARS AND NO CENTS (\$5700.00) and authorizing the County Judge to sign all relevant documents. [Requested by Planning Department, Account No. 010-0102-6222 Repairs and Maintenance Equipment]

- 33. Discussion and possible action to enter into a one (1) year (October 1, 2005 through September 30, 2006) Equipment Service Agreement with Record Systems, LLC to provide equipment maintenance of the Kardex Lektriever filing system located at the Risk Management Department at a cost of NINE HUNDRED AND SEVENTY FIVE DOLLARS (\$975.00), and authorizing the County Judge to execute all relevant documents. [Requested by Risk Management]
- **34.** Discussion and possible action to enter into a one (1) year (October 1, 2005 through September 30, 2006) Equipment Service Agreement with Record Systems, LLC to provide equipment maintenance of the Kardex Lektriever filing system located at the Webb County Attorney's Office at a cost of NINE HUNDRED AND SEVENTY FIVE DOLLARS (\$975.00), and authorizing the County Judge to execute all relevant documents. [Requested by County Attorney]
- **35.** Discussion and possible action to approve a Professional Services Agreement with George Garcia for the USDA Child and Adult Food Program for a period of one year and three months (June 1, 2005 through September 30, 2006) in the amount of TWO THOUSAND SIX HUNDRD FORTY DOLLARS (\$2640.00) and authorizing the County Judge to sign all relevant documents. [Requested by CAA Dept. Acct. # 906-4209-6093]
- **36.** Discussion and possible action to enter into a contract with Justice Benefits, Inc to re-implement federal reimbursement housing illegal aliens at the Webb County Jail at the rate of 22% compensation for any reimbursement generated above the baseline amount through Justice Benefit's efforts and authorizing the County Judge to sign all relevant documents.
- **37.** Discussion and possible action to enter into an Interlocal Cooperation Agreement with the City of Laredo for Fire and Emergency Medical Services to the unincorporated areas of Webb County at a cost of SIX HUNDRED THOUSAND DOLLARS annually and the purchase of two Brush Master Fire Apparatus to be conveyed to the City of Laredo for a term of five years (October 1- 2005 through September 30, 2010) and authorizing the County Judge to sign all relevant documents.

38. Discussion and possible action to enter into an interlocal agreement with the City of Laredo for a four year period (October 1, 2005 through September 30, 2009) for public health services for Webb County residents at an annual cost of \$200, 000.00 for the first year with a cost of living adjustment (COLA) for each successive year during the term of the agreement and authorizing the County Judge to sign all relevant documents.

COUNTY CLERK

39. Discussion and possible action to approve a Line Item Transfer as follows:

From: 001-1120-6010 Books & Subscriptions \$500.00 To: 001-1120-6005 Postage \$500.00

PUBLIC HEARING

40. Public Hearing to consider a plan by the Webb County Clerk for funding the preservation and restoration of the County Clerk's Records Archive pursuant to Texas Local Government Code Section 118.025.

CLOSE PUBLIC HEARING

41. Discussion and possible action to approve the County Clerks plan for funding the preservation and restoration of the County Clerk's Records Archive presented at a Public Hearing by the Webb County Clerk pursuant to Texas Local Government Code Section 118.025. [Requested by Webb County Clerk].

DISTRICT ATTORNEY

42. Discussion and possible action to approve the following line item transfer from account: #001-1100-6014 (Equipment Rental) \$200.00 to account #001-1100-6005 (Postage) \$200.00 and from: account #001-1100-6007 (Dues and Memberships) \$300.00 to account #001-1100-6403 (Repairs & Maint. of Vehicles) \$300.00.

ENGINEER

43. Discussion and Possible Action Authorizing the Transfer of Funds for the Utilities Department Fund 801;

- **44.** Discussion and Possible Action Authorizing the County Engineer to advertise "Request for Proposals" to fill Vacant Position, Slot # New, ADA/Emergency Management Coordinator, at a salary of \$45,000.00 per year.
- **45.** Discussion and Possible Action Reversing the Awarding of Supplemental Agreement No. 2 in the amount of \$115,600.00, to the existing Contract with Dannenbaum Engineers for additional services for the design of the Regional Wastewater Treatment Plant. The Texas Water Development Board (TWDB) did not approve the increase to the contract.
- **46.** Discussion and Possible Action Designating Supplemental Agreement No. 3 as Supplemental Agreement No. 2 to the existing Contract with Dannenbaum Engineers for the inspection of six construction projects of the Texas Water Development Board water and sewer improvements at El Cenizo and Rio Bravo in the amount of \$109,836.00. They will be inspecting the 2.4 MGD Water Treatment Plant, Expansion of the Wastewater Treatment Plant to 1.5 MGD, water line replacement in Rio Bravo, water line replacement in El Cenizo, lift stations and force mains in El Cenizo, 200,000 gallon elevated tank in El Cenizo and the replacement of water lines in Rio Bravo.
- **47.** Discussion and Possible Action Authorizing the Purchasing Agent and the County Engineer to advertise for bids the Juvenile Youth Village & JJAEP Complex.

PLANNING

- **48.** Discussion and possible action to grant Preliminary Plat Approval of the Bonanza Hills Subdivision, Phase II, and grant a waiver from Section IX.2. of the Subdivision Regulations allowing cross street spacing to exceed 1,500 feet contingent upon compliance with staff comments and recommendation(s) of the Planning Advisory Board.
- **49.** Discussion and possible action to itemize and set fees by Order for Floodplain Development Permits pursuant to the provisions of Section 16.324, Texas Water Code.

PURCHASING

50. Discussion and possible action to award/reject the following bids:

Bid 2006-22 "Annual Contract for Light Bulbs and Lamps"

Recommendation: Consolidated Electrical Dist. (C.E.D.)

Bid 2006-31 "Annual Contract for Ice"

Recommendation: Reddy Ice

51. Discussion and possible action to authorize the purchasing agent to lease purchase the following copiers for (36) thirty-six months for the County Clerks' Office;

One (1) e-Studio 750/850 Power Station Nevill Business Machines

Monthly \$399.75

Cost per Copy 0.0065

One (1) e-Studio 520/600 Power Station Nevill Business Machines

Monthly \$286.65 Cost per Copy 0.0065

One (1) GEI Wide Format Digital Imaging System Nevill Business Machines

Monthly \$345.00

Cost per Copy .12 per linear foot

52. Discussion and possible action on terminating the Rehabilitation Construction Contract with Two Sons Construction for Ms. Guadalupe Acre's home, 1550 Margarita Lane in Rio Bravo, Texas and awarding to the second lowest bidder, Ace Builders for \$22,650.00.

53. Discussion and possible action to solicit bids for the following Housing Rehabilitation for the Economic Development Department:

Ms. Claudia Picasso
Ms. Maria F. Martinez
1531 Margarita Ln.
Sign Bravo, Texas
Sign Bravo, Texas

Ms. Maria F. Segovia Mr. Manuel Rivera 505 Rio Nilo 427 Hernandez El Cenizo, Texas

Ms. Dolores Valdez
Ms. Rosa De Leon
1770 Margarita Ln.
Rio Bravo, Texas
Ms. Rosa De Leon
1606 Margarita Ln.
Rio Bravo, Texas

RISK MANAGEMENT

54. Action to approve the renewal of the accidental insurance for the Webb County Head Start Program from The Maksin Group in the amount of \$6,612.50 (\$5.75 per child) to become effective October 1, 2005, and authorization for the County Judge to execute all relevant documents. (Account No. 001-0105-6032 - Prop/Cas/Liab Insurance Premium)

TAX ASSESSOR COLLECTOR

55. Discussion and possible action to approve an increase of \$1,000.00 to the Tax Assessor Collector's Change fund from \$10,100.00 to \$11,100.00.

EXECUTIVE SESSION

- 56. Discussion and possible action regarding Cause No. GV-403943 Webb County, <u>Texas v. Gregg Abbott, et al; In the 261st Judicial District Court of Travis County,</u> <u>Texas.</u> [Executive Session is requested pursuant to Texas Government Code, <u>Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]</u>
- 57. Discussion and possible action regarding the Application of Regional Land Management Services, Ltd for Permit No. 2286, TCEQ Docket No. 2003-0729-MSW; SOAH Docket No. 582-04-0975. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).]

- 58. Discussion and possible action regarding Cause No. 2004-CVQ-001441-D4; <u>Delia Perales v. Webb County</u>, <u>Texas et al</u>; In the 406th <u>Judicial District Court of Webb County</u>, <u>Texas [Executive Session is requested pursuant to Texas Government Code</u>, <u>Title 5</u>, <u>Subchapter D</u>, <u>Section 551.071</u> (Consultation with Attorney).]
- 59. Discussion and possible action regarding Cause No. 2004-05-00456-CV; The City of Laredo, Texas v. Martha Escamilla, et. al; Court of Appeals Number in the Fourth Court of Appeals District. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).]
- 60. Discussion and possible action regarding Cause No. 04-CV-00182; Rosalinda Delgado v. Webb County, Texas et al; In the United States District Court for the Southern District of Texas, Laredo Division. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).]
- **61.** Adjournment

The Webb County Commissioners Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

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Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

administrator at (95	O .	are requested to contact the court
DATED THIS	_ DAY OF SEPTEM	BER, 2005.
By: YOLANDA L. CAF COURT ADMINIS		
	CERTIFICATION C	OF NOTICE AND POSTING
meeting of the Web said notice, and that board at the Courth to the general publi	ob County Commis at I posted a true a nouse door of Web ic at all times on the d so posted contin	nereby certify that the above notice of sioners Court, is a true and correct copy of and correct copy of said notice on the bulleting County, Texas, at a place readily accessible are, 2005 and an auously for at least 72 hours preceding the
DATED THIS	Day of	, 2005
COUNTY CLERK, W	EBB COUNTY, TEX	AS
BY:		